

Fiscal Year 2018 Management Information

(As of the end of March 2019)

1. Overview of the Company and Its Business

(1) Trade name, etc.

Trade name of the company	Tokyo International Air Terminal Corporation
Address	2-6-5, Haneda-kuko, Ota-ku, Tokyo
Date of foundation	June 20, 2006
Capitalization	13,265 million yen

(2) Business carried out by the company

As described in "1. (6) Main Businesses" (p. 8) of the 13th Business Term Business Report.

(3) Officers' positions, names and important positions concurrently held at other companies

As described in "3. (1) Directors and Corporate Auditors" (p. 11) of the 13th Business Term Business Report.

(4) Business overview

As described in "1. Matters Concerning the Company's Status" (p. 1) of the 13th Business Term Business Report.

2. Financial Statements

As described in the 13th Business Term Business Report.

3. Status of Facilities

(1) Status of the existing facilities installed and managed by the company

(unit: millions of yen)

	Book value		
	Building	Other	Total
International passenger terminal building	81,043	12,211	93,254
Parking lots	8,284	701	8,986
Total	89,328	12,913	102,241

(2) Plan for the new establishment, removal, etc. of facilities installed and managed by the company

Renovation and reconstruction works for the international passenger terminals are underway (addition of boarding bridges, extension of the terminal main building)

4. Status of Subsidiaries and Affiliates

Not applicable.